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 Division of Corporations
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To:

Division of Corporations
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 Account Number : I20020000087
 Phone : (954)389-1333
 Fax Number : (954)389-1397

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**FOREIGN PROFIT/NONPROFIT CORPORATION
 TECNOLOGIA AVANZADA DEL ECUADOR TECNOAV C. LTDA
 CORP**

Certificate of Status	0
Certified Copy	0
Page Count	16
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECNOLOGIA AVANZADA DEL ECUADOR TECNOAV C. LTDA CORP

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIELLA SANTANA

Name of Person

SALVER & COOK LLP

Firm/Company

2721 EXECUTIVE PARK DRIVE, SUITE 4

Address

WESTON/ FLORIDA 33331

City/State and Zip code

D.SANTANA@ENDOTECHUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIELLA SANTANA

at (954) 2891333

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TECNOLOGIA AVANZADA DEL ECUADOR TECNOAV C. LTDA CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GUAYAQUIL-ECUADOR

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 05/31/1989

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 12/22/2021

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 16771 HARBOR CT, WESTON-FL 33326

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SALVER & COOK LLP

Office Address: 2721 EXECUTIVE PARK DRIVE, SUITE 4

WESTON

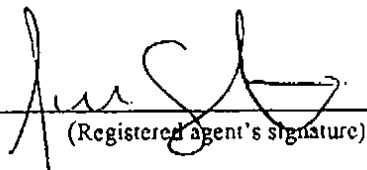
(City)

, Florida 33331

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

((1421000466122 3))

A. DIRECTORS

☐ Chairman Name: Fernando Garcia Grimmer

☐ Vice Chairman Address: 20900 NE 30TH AVE

☐ Director SUITE 200 AVENTURA-FL 33180

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Marcel Mensch Kocken

☐ Vice Chairman Address: 16771 HARBOR CT

☐ Director WESTON-FL 33326

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

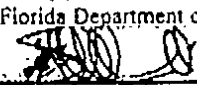
☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. MARCEL HENRI MENSCH KOCKEN

Formally Digitally signed by MARCEL HENRI MENSCH KOCKEN, Version 4.0 Adobe Acrobat 2011 007 20099


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Marcel Mensch Kocken

(Typed or printed name and capacity of person signing application)

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SWORN STATEMENT

Monica D. Reynoso Gaute, ID# 0904885407, of legal age, resident of Ecuador, a duly certified and accredited Translator, holder of a Master's Degree in Translation & Interpretation, fluent and competent to translate into the English and Spanish languages, hereby declare, under oath, that I have translated the attached document from Spanish to English, consisting of 12 pages, purported to be a deed of company articles of incorporation and I do certify that this is an accurate and complete translation, to the best of my knowledge and belief, of the attached legal document, originally issued in Spanish which reads as follows:

**INCORPORATION OF THE LIMITED LIABILITY COMPANY CALLED
 TECNOLOGÍA AVANZADA DEL ECUADOR TECNOAV C. LTDA.
 Amount \$/. 1,000,000.00**

In the city of Guayaquil, capital of the Guayas Province, Republic of Ecuador, on this nineteenth (19) day of October, nineteen eighty seven; before me Attorney Piero Aycart Vincenzini, 30th Notary Public of this canton, appear Mr. Fernando García Grimmer, single, business executive; Mr. Marcel Mensch Cocken, single, business executive; and Attorney Gonzalo Noboa Baquerizo, married, each one in their own personal rights, whom I attest to personally know, who declare to be Ecuadorian, domiciled in this city, of legal age, able to bind themselves and contract; and acting freely and voluntarily, with full knowledge on the nature and results of this public deed of incorporation of the company, for the granting of the incorporation deed they submit to me the following articles of incorporation: **MR. NOTARY**, please elevate this contract containing the articles of incorporation of a limited liability company as a public deed which reads as follows:
CLAUSE ONE - CONTRACTING PARTIES – the parties celebrating this contract, in their own personal rights, are Fernando García Grimmer, Marcel Mensch Cocken, and Ab. Gonzalo Noboa Baquerizo, who have declared that they are Ecuadorian and are domiciled in Guayaquil.
CLAUSE TWO – DECLARATIONS OF INTENT- Each and every one of the contracting parties mentioned herein above state that they are willing to celebrate, as they in fact are celebrating, this contract for the incorporation of a limited liability company, for purposes of undertaking civilian and commercial activities, contributing net worth with the profits to be distributed yearly.
CLAUSE THREE – the company being formed through the present instrument shall be governed under the Companies Law and other applicable Ecuadorian positive legal norms, as well as by the Bye Laws inserted herein below: **BYE LAWS OF THE LIMITED LIABILITY COMPANY named "TECNOLOGIA AVANZADA DEL ECUADOR TECNOAV C. LTDA"**.

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CHAPTER ONE. CONCERNING THE BUSINESS NAME, OBJECT, DOMICILE, TERM, AND CAPITAL OF THE COMPANY.- **Article One:** Under the business name of "TECNOLOGIA AVANZADA DEL ECUADOR TECNOAV C. LTDA" a limited company is hereby formed under the Companies Law.

Article Two: The object of the Company is to offer computing services to different persons, natural or legal; to offer systematization and automation services to different persons, natural or legal, ranging from the initial analysis and studies to the final project as well as follow-up of the projects involved; to design computing programs; to invest capital for creating similar businesses. For fulfilment of these purposes, the Company may acquire assets and real property; it may acquire stock, shares, and rights in other existing or future companies; the Company may, in general, bind itself in any way. **Article Three:** The Company shall be domiciled in the city of Guayaquil, Guayaquil canton, Guayas Province. The Company may change domicile or establish branches or agencies in any other city of Ecuador or abroad, duly previously authorized by the *General Meeting of Shareholders*. **Article Four:** the term of the Company shall be fifty years, to be counted as of the date of registration of the contract on the Mercantile Registry of Guayaquil. The term may be extended or reduced and the Company may be dissolved before completion of said term, if so decided by the *General Meeting of Shareholders*. **Article Five:** the capital of the Company is one million sucres (S/. 1,000,000.00) and is formed of the contributions of the shareholders; the capital shall be divided into one hundred (100) shares of ten thousand sucres (S/10,000) each, and are all equal, cumulative, and indivisible. Shares certificates shall be legally issued by the General Manager of the Company bearing the phrase "not negotiable". The certificates may be individual, representing ten thousand (S/ 10,000.00) sucres each and may contain one or more shares. For a shareholder to assign shares to another shareholder or to a third party, it is indispensable to comply with that provided in letter f of article one hundred sixteen of the Companies Law.

CHAPTER TWO. CONCERNING THE MANAGEMENT OF THE COMPANY. **Article Six:** The Company shall be managed by the General Meeting of Shareholders, General Manager, President, and by the Assistant Managers as designated in accordance with the Bye laws. **Article Seven:** The General Meeting of Shareholders of the company must be attended in sufficient numbers so as to have a quorum. There is quorum when more than half of the capital stock of the company is represented at the General Meeting of shareholders. Should the General Meeting not take place on first call due to lack of quorum, the General Meeting of Shareholders shall take place on second call with the number of partners present. When the law provides for higher percentages than those indicated above for there to be a quorum, the provisions of the law will be followed.

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In the event that the session is held on first call, the decisions made by the shareholders at the General Meeting, shall be taken by majority of votes --representing more than seventy five percent of the paid-up share capital concurrent with the session. If on second call, the decisions will be taken by a number of votes representing more than fifty percent of the capital gathered in it. Each contribution of ten thousand sucres (S/10,000.00) entitles to one vote in the sessions of the General Meeting.

Article Eight: The General Meeting of Shareholders are Ordinary or Extraordinary. The General Meeting of Shareholders shall meet regularly during the first quarter of the year and shall hold extraordinary sessions at any time whenever called by the General Manager or the President. At the General Meetings, only the matters of the call may be dealt with under penalty of nullity. On the matters that may be dealt with in the sessions, the provisions of article 120 of the Companies Law will be followed. The call for a General Meeting, whether ordinary or extraordinary, will be made by the General Manager through a publication by the press, in any of the newspapers with the largest circulation in the place where the Company has its domicile, at least 8 days in advance of the date set for the meeting. The call shall state the place where the meeting will be held, the date and time, and the object of the same.

Article Nine - Whenever all the shareholders meet anywhere within the national territory, they may unanimously hold a universal General Meeting, without any prior call, provided that they agree, also unanimously, on the matters to be discussed, and all the participants must sign the corresponding minutes.

Article Ten – All sessions of the General Meeting shall be chaired by the person holding the position of President, and in case of excuse or absence, any of the shareholders attending the meeting can perform said function *ad hoc*; the General Manager of the Company shall act as Secretary, and in case of impossibility, excuse or absence, any person designated by the shareholders can function as Secretary, also *ad hoc*.

Article Eleven - The minutes of the session shall be written after each meeting, to be entered in the company's book of records, and it will be legalized by the chair and the secretary of the General Meeting. A dossier shall be kept for each one of the Company's General Meetings of Shareholders containing all the documents mentioned in the second item of article one hundred and twenty four of the Companies Law.

Article Twelve - POWERS OF THE GENERAL MEETING

The powers of the General Meeting are as follows: ONE.- Designate the General Manager, the President, and the Deputy Managers it deems appropriate, as well as remove them from their

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positions; TWO.- Authorize the transfer, alienation of real property of the company, as well as placing any encumbrance or lien on them. THREE.- Decide on the distribution of profits and the formation of the reserves it deems appropriate. FOUR.- Modify the bye laws in any of its clauses. Consequently, it is the exclusive power of the General Meeting to establish changes in the Bye laws, for which it will proceed in accordance with the Law.- FIVE.- Decide on the transformation, merger, and dissolution of the Company. SIX.- Perform all acts that, in accordance with article one hundred and twenty of the Companies Law and with these bye laws, are the responsibility of the General Meeting. SEVEN.- Interpret, as mandatory, the nature of the bye laws.- EIGHT.- decide any matter that, not specially attributed to any of the officials of the company, it may deem for the benefit or interest of the company.

Article Thirteen - CONCERNING THE GENERAL MANAGER

The General Manager is responsible for the administration, management, and care of the company's assets and business and is the legal, judicial, and extrajudicial representative of the Company. A) Management acts: the General Manager shall carry out all kinds of management acts related to the ordinary course of the company, such as dealing directly with customers, hiring personnel, workers and, in general, all those acts that by their nature correspond to the administrator of a limited liability company, as are those contemplated in articles one hundred and twenty-six and one hundred and thirty-three of the Companies Law. B) Representation acts: as the legal representative of the company, the aforementioned official may appear on behalf of the Company before any private or public law institution, or private law institution with a social or public purpose, and assume responsibility for the obligations or claim the rights of the company. Execute all kinds of documents, both public and private, or private law with social or public purpose, assuming responsibility for the obligations of the Company or to claim for the Company rights. Sign all kinds of documents, both public and private, that contain acts or contracts to which the Company is a party, either as a principal, joint, or subsidiary debtor without there being a limit on the amount of such obligations. Consequently, it can release, endorse, accept, and guarantee Bills of Exchange; subscribe and endorse promissory notes; draw and endorse cheques; sign any kind of documents contracting obligations in the name of the company; dispose of and encumber movable property as well as real estate property, but for the sale and encumbrance of real property, the General Manager must be previously duly authorized by the General Meeting of Shareholders. Finally, the General Manager will be responsible for the judicial representation of the company, being able to file suits, evidence, allegations, file appeals,

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drop the cases and finally, exercise the powers indicated in article forty-eight of the code of civil procedure.

Article Fourteen - CONCERNING THE PRESIDENT

In addition to the other functions indicated in these bye laws, the President has some management functions of the company's business, following the orders or procedures issued by the General Meeting. The President is responsible for subrogating the General Manager in cases of absence of this Company official or lack thereof, and when subrogating the General Manager, he will do so with the same administrative and representative attributions of the latter.

Article Fifteen - CONCERNING THE DEPUTY MANAGERS

In addition to the officials whose powers have already been mentioned, one or more Deputy Managers may be appointed, who will perform administrative tasks, under the orders and provisions issued by the General Manager, the President, and the General Meeting of Partners.

Article Sixteen - TERM OF THE OFFICIALS IN THEIR POSITIONS: The General Manager and the President will hold office for three years. Once the period for which they were elected has ended, they will continue to act in these positions in extended functions, until the General Meeting designates their successor. The Deputy Manager(s) shall hold office for one year.

Article Seventeen – CONCERNING DISSOLUTION OF THE COMPANY. In the event of liquidation of the company, the General Meeting shall appoint the liquidator and shall indicate the powers he will have in the performance of his office.

Article Eighteen - Any shareholder or group of shareholders representing at least twenty-five percent of the share capital may request a meeting of the General Meeting of Shareholders.

Article Nineteen - CONCERNING THE RESERVE FUND. The General Meeting of Shareholders must decide on the transfers to the reserve fund, until it reaches, at least, twenty percent of the share capital. To this end, from the liquid and perceived profits of each year, a sum which must be at least five percent thereof, must be set aside each year.

Article Twenty: CONCERNING CAPITAL INCREASES – Any capital increase shall be resolved by a vote representing at least fifty-one percent of the share capital. Shareholders will have preference over third parties for subscribing new capital shares in case of capital increases, and such subscription will be entitled to do so in proportion to the number of contributions which they own.

CLAUSE FOUR: APPOINTMENT OF THE PERSONS WHO HOLD THE POSITIONS OF GENERAL MANAGER AND PRESIDENT OF THE COMPANY - The grantors of this contract have hereby

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unanimously resolved to appoint Mr. Marcel Mensch Cocken to perform the functions of General Manager, who will hold said office in accordance with these Bye Laws and the Law, for the period of three years. Likewise, the grantors of this instrument resolved to appoint Mr. Fernando García Grimmer as President of the Company, who will hold his office in accordance under the Law and the Company Bye Laws, and he is to subrogate the General Manager in cases of absence or lack thereof. Both Mr. Marcel Mensch and Mr. Fernando García have agreed to hold these positions. The parties granting this contract, hereby expressly agree that attorney Gonzalo Noboa Baquerizo issue, on this same date, the corresponding letters of appointment to the General Manager and to the President, to be accepted by the appointees, who will proceed to register them, along with the incorporation articles of the Company and its Corresponding Approval resolution, in the Mercantile Registry of Guayaquil.

CLAUSE FIVE: CONCERNING THE SUBSCRIPTION OF THE SHARE CAPITAL. - THE CAPITAL OF THE COMPANY "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA." is subscribed in the following way: each of the messrs. Marcel Mensch Cocken and Fernando García Grimmer, subscribes forty-nine shares of ten thousand sucres each, that is to say that, between the two they have subscribed ninety-eight shares of ten thousand sucres each. Attorney Gonzalo Noboa Baquerizo, has signed two shares of ten thousand sucres each. In this way, one hundred percent of the share capital, which is one million sucres, divided into one hundred shares of ten thousand sucres each, has been subscribed.

CLAUSE SIX: CONCERNING THE PAYMENT OF THE SHARE CAPITAL .- The capital of the company "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA." is paid up as follows:

A) In Numbers: Attorney Gonzalo Noboa Baquerizo declares that he pays, in cash, through the deposit he has made into a special capital building account opened for this purpose at the Banco Holandés Unido, fifty percent of the value of each of the shares he has subscribed. That is to say, that Mr. Noboa, has paid the sum of ten thousand sucres through the aforementioned deposit. The difference, that is, the sum of ten thousand sucres, is undertaken to be paid by the Mr Noboa within a period of one year, counted from the date of granting this public deed. For their part, Messrs. Marcel Mensch and Fernando García, pay in cash the whole, zero two percent of the value of each of the shares they have subscribed, through the deposit they have made in the aforementioned capital building account, that is to say that each of them has deposited in said account the sum of five thousand sucres. The difference in the value of the shares is paid in kind by these shareholders, as indicated below.

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B) in kind: Messrs. Marcel Mensch Cocken and Fernando García Grimmer, hereby declare that they intend to pay in kind the difference of the capital that they have subscribed in the new company, by contributing movable property they own, consisting of equipment that will be used for the operation of the Company, and make the following statements: B-one) Statements by Mr. Marcel Mensch. One.) Mr. Marcel Mensch Cocken, is currently the rightful and regular owner of a PANASONIC UF-four hundred, FACSIMILE machine, featuring from three hundred to nine thousand six hundred BPS, series number zero two five zero six zero six five, beige, with all its accessories. Two.) Mr. Mensch expressly declares that the machine of his property is free of all encumbrances and limitations, such as usufructs, seizures, embargoes, reservation of title, pledge, etc. Three) Mr. Marcel Mensch Cocken, in order to pay the forty nine shares that he has subscribed in the capital of the company "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA" hereby declares that he wishes to contribute and transfer ownership of the facsimile machine described in number one, of the present letter B-one), valued at the sum of four hundred and eighty-five thousand sucres. B-two) Statements by Mr. Fernando García Grimmer One) Mr. Fernando García Grimmer, is currently the legitimate and regular owner of an IBM PC XT microcomputer, a floppy drive of three hundred and sixty K, a 20 Mb hard disk, a color screen with graphics adapter and a built in *Leading Edge* one thousand two hundred bps modem. The microcomputer is model five one six zero zero eight nine, series number four two new eight six eight eight eight, beige. Two) Mr. García expressly declares that the microcomputer of his property is free of all encumbrances and limitations, such as usufructs, embargoes, kidnapping, reservation of title, pledge, etc. Three) Mr. Fernando García Grimmer in order to pay the forty-nine shares that he has subscribed in the capital of the Company "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA", declares that he wishes to contribute and transfer ownership of the said microcomputer as described in number one, of the present letter B-one, the same one that is valued at four hundred eighties and five thousand sucres.

B - three) At the first meeting of founders of the company "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C. LTDA" held on the twenty-first of June, one thousand nine hundred and eighty-seven, the payment proposal made by both Mr. Mensch and Mr. García was submitted, and the resolution was to appoint Mr. Jose Silva and Mr. Jorge Cevallos García as experts to appraise the machines. These experts issued their report dated twenty and twenty of June, one thousand nine hundred and eighty-seven, assessing each of the machines to be transferred as contribution for the sum of four hundred and eighty-five thousand sucres. At the second Meeting of Founders, on July 3 nineteen eighty-seven, the experts submitted their report, approved it,

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and accepted that both Mr. Mensch and Mr. García pay the shares they wished to subscribe through the contribution of the facsimile and microcomputer machines, respectively. B-four) CONTRIBUTIONS MADE BY THE SHAREHOLDERS MENSCH AND GARCIA – One) with this antecedent, Mr. Marcel Mensch Cocken states that, in order to pay the forty-nine shares that he has subscribed in the capital of the company "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA", he shall contribute and transfer ownership to the Company, as in effect he contributes and transfers, of the facsimile machine duly described in number one, of the letter B-one above, the same one appraised at four hundred and eighty-five thousand sucres.

Two.) For his part, Mr. Fernando García Grimmer, declares that he shall pay the forty-nine shares that he has subscribed in the capital of the company "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA." by contributing and transferring ownership to the Company, as in effect he does, of the microcomputer that was described and detailed in number one, of the preceding literal B-two, the same one appraised at four hundred and eighty-five thousand sucres.- B five) Mr. Gonzalo Noboa Baquerizo declares that he accepts the contribution that his partners wish to make. Mr. Fernando García and Mr. Marcel Mensch declare, individually and independently of each other, that in this act they separate themselves from any right, action or possession over the machines provided, because they want the company that is formed today to be able to make good use of, peruse, and enjoy said device, as it legally corresponds, and deliver them to Mr. Marcel Mensch Cocken, who has been appointed, in this same act, General Manager of the Company, who as such, hereby declares that he receives them.-

CLAUSE SEVEN: As an enabling document, the report of the appraisal experts mentioned in paragraph B-three of the preceding clause is attached hereto.-

CLAUSE EIGHT: any of the shareholders is empowered to request the approval and registration of this contract. Mr. Notary, please add to this document the other mandatory clauses. (signed) Gonzalo Noboa B. Record number: four thousand two hundred and forty-three. (End of the minutes).-

" EXPERTS' REPORT" – Guayaquil, June twenty-seven, one thousand nine hundred and eighty-seven.- To Founding Shareholders of "TECNOLOGIA AVANZADA DEL ECUADOR, TECNOAV C LTDA" Guayaquil. Gentlemen: having been appointed by you, at the session of the twenty-first last June, as experts to appraise two movable assets that Mr. Fernando García and Mr. Marcel Mensch wish to contribute to the capital of the company they intend to form, and having had the opportunity to inspect the machinery, we hereby submit the following appraisal report: A.) contribution that Mr. Fernando García Grimmer wishes to make. The machine owned by Mr.

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Fernando Garcia Grimmer, is an IBM PC XT microcomputer, with a *floppy drive* of three hundred and sixty K, a twenty Mb hard drive, a color screen with graphics adapter and a built-in *Leading Edge* one thousand two hundred bps modem. The microcomputer is model five one six zero zero eight nine, series number four two nine eight six eight eight eight, beige. Its market price is really high and has various applications, so we value it at the four hundred and ninety thousand sucres. B) contribution that Mr. Marcel Mensch Cocken wishes to make, the machine owned by Mr. Marcel Mensch C. is a PANASONIC UF-four hundred Facsimile machine, from three hundred to nine thousand six hundred bps, series number zero two five zero six zero six five, beige color, with all its accessories. Like the microcomputer, its market price is high, for which reason we have valued it at four hundred and ninety thousand sucres. This concludes our report. (signed) José Silva EXPERT (signed) Jorge Cevallos García - EXPERT Mr. Provincial Chief Tax Collector: I hereby request to be granted a certificate stating that FERNANDO ENRIQUE GARCIA GRIMMER does not owe taxes to the Treasury, be delivered to me for purposes of a Company Incorporation - Sincerely (signed) A. Cedeño Z. - Angel Cedeño Zambrano. Gran Pasaje Building. Office number seven hundred eleven. Telephone three hundred nine-eight hundred and twenty-seven. Chief Tax Collector of the Guayas province, hereby CERTIFIES that Mr. Fernando Enrique García Grimmer holder of the identity card No 0905486205; Tax ID No. 182233 does not owe any taxes at this Office to date. Guayaquil, September three, one thousand nine hundred and eighty-seven.- (signed) P Torres M. Pedro P Torres M.- (signed) F Reyna D.- Felicidad Reyna Delgado.- Provincial Tax Collection Headquarters of the Guayas province.- Administrative Assistant 3.- THE HEAD OF TAX COLLECTIONS OF THE GUAYAS PROVINCE (signed) M. Arias Soriano .- HEAD OF TAX COLLECTIONS OF THE GUAYAS PROVINCE (several rubber stamps) Mr. Provincial Chief Tax Collector: I hereby request to be granted a certificate stating that MARCEL HENRI MENSCH COCKEN does not owe any taxes to the Treasury be delivered to me for purposes of a company.- Sincerely, f) A Cedeño Z - Edificio Gran Pasaje Oficina 711- Telephone 309827. THE HEAD OF TAX COLLECTIONS OF THE GUAYAS PROVINCE HEREBY CERTIFIES that Mr. Marcel Mensch Koken holder of identity card No. 0907089643 and Tax ID No. 002363 does not owe any taxes at this Office to date. Guayaquil, September 3, one thousand nine hundred and eighty-seven. F.) P-Torres N. Pedro P- Torres M. - F) F. Reyna D. Felicidad Reyna Delgado. Provincial Tax Collection Headquarters of the Guayas Province, Administrative Assistant 3.- HEAD OF THAT COLLECTIONS OF THE GUAYAS PROVINCE f) M Arias S. HEAD OF TAX COLLECTIONS OF GUAYAS - Mr. PROVINCIAL CHIEF OF TAX COLLECTIONS OF THE GUAYAS PROVINCE: I hereby request to be granted a certificate stating that Gonzalo Noboa Baquerizo does not owe any taxes to the

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MONICA D. REYNOSO, MA

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Treasury be delivered to me for purposes of incorporating a company. Kind regards. -f) A. Cedeño Z. Edificio Gran Pasaje Oficina 711- Telephone 309827. The TAX COLLECTION HEADQUARTERS OF THE GUAYAS PROVINCE hereby Certifies that Mr. Gonzalo Noboa Baquerizo holder of identity card No. 0907089643 and Tax ID No. 733871 does not owe any taxes at this Headquarters to date. Guayaquil, September 3, one thousand nine hundred and eighty-seven, F.) Pedro P- Torres M. - F) Felicidad Reyna D. f) M. Arias S. Head of Tax Collections of the Guayas Province (there are several stamps) - THERE ARE COPIES: the registration is add and is an integral part of this deed, the bank account and the appearing parties approved this document in all its parts and full content of the inserted minutes. This deed was read by me, the Notary, in a loud voice, from beginning to end, to the appearing parties, and they approved it in all its parts and have jointly signed with me. I ATTEST. Amended: single, single, administration, 164, Between the lines: TECNOAV, TECNOAV.-

[firma] [firma] [firma]

I certify that on May thirty-one, one of one thousand nine hundred and eighty-nine, Resolution number 88-2-2-1-02412, issued on July 11, 1980, was registered by the Acting Intendant of Companies of Guayaquil, who approved the registration of the public deed, pages 21.61 to 21.652, number 6.049 of the Mercantile Registry and noted under number 8.509 of the Repertoire. Guayaquil, June twelve, one thousand nine hundred and ninety.- The Mercantile Registrar.- [signature] Ab Hector Miguel Alcivar Andrade - Mercantile Registrar of the Guayaquil Canton

I hereby certify that on this day, thirty one May nineteen eighty nine, in compliance with Resolution Number 88-2-2-1-02412, given on 11 July 1988 by the Acting Superintendent of Companies, the public deed was registered containing the articles of incorporation of the Company TECNOLOGÍA AVANZADA DEL ECUADOR TECNOAV C. LTDA, on pages 21.653 to 21.672, number 6050 of the Mercantile Registry and recorded under number 8.510 of the Digest.- Guayaquil, twelve June, nineteen ninety.- The Mercantile Registrar. [signed] [rubber stamp] Ab Hector Miguel Alcivar Andrade - Mercantile Registrar of the Guayaquil Canton

I hereby certify that on thirty one May, nineteen eighty nine, an authentic copy of the present public deed was filed at this office, in compliance with Decree 733, given on 22 August 1975, by

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the President of the Republic and published on the Official Registry N° 878 dated 29 August 1975. Guayaquil, twelve June, nineteen-ninety. The Mercantile Registrar [signed] [rubber stamp] Ab Hector Miguel Alcivar Andrade – Mercantile Registrar of the Guayaquil Canton

I hereby certify that on thirty one May nineteen eighty nine, the Certificate of Affiliation of TECNOLOGÍA AVANZADA DEL ECUADOR TECNOAV C LTDA was filed at this office.- Guayaquil, June twelve, nineteen ninety. The Mercantile Registrar. [signed] [rubber stamp] Ab Hector Miguel Alcivar Andrade – Mercantile Registrar of the Guayaquil Canton

Certificate of Translation –

The foregoing is a true and accurate English version of the attached document, originally written in the Spanish language and translated upon request by the interested party, in testimony whereof I have signed and stamped this document in Guayaquil, Ecuador on December 21, 2021.

MONICA DESIREE
 ASTRID REYNOSO
 GAUTE

Digitally signed by MONICA
 DESIREE ASTRID REYNOSO GAUTE
 Date: 2021.12.21 17:06:23 -05'00'

Monica D. Reynoso Gaute, M

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